

SPECIAL COUNCIL MEETING

JULY 5, 2012

The Special Council Meeting of the Council of the County of Kaua'i was called to order by Council Chair Jay Furfaro at the Council Chambers, 4396 Rice Street, Room 201, Lihu'e, Kaua'i, on Thursday, July 5, 2012 at 8:38 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable Kipukai Kualii
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura (*present at 8:39 a.m.*)
Honorable Jay Furfaro

APPROVAL OF AGENDA.

Mr. Chang moved for approval of the agenda as circulated, seconded by Mr. Rapozo, and carried by a vote of 6:0:1 (*Ms. Yukimura was not present*).

Chair Furfaro: I would like to ask the County Attorney to come up for the purpose of summarizing the agenda items, which is made up of two (2) special executive sessions.

There being no objections, the rules were suspended.

AMY I. ESAKI, First Deputy County Attorney: Good morning. Amy Esaki, First Deputy County Attorney. We have two (2) Executive Sessions scheduled for this morning. I will read the items.

EXECUTIVE SESSION:

ES-559 Pursuant to Hawai'i Revised Statutes Sections 92-4, 92-5(a)(2), (4) and (8), and Kaua'i County Charter Section 3.07(E), the Council requests an executive session to consult with the County Attorney on personnel issues relating to the Office of the County Auditor and related matters. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

ES-560 Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an executive session with the Council, to provide the Council with a briefing and to request authority for a possible settlement proposal in Jane Doe vs. County of Kaua'i, EEOC Charge No. 486-2012-0012 and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

Chair Furfaro:
to convene in Executive Session?

Thank you. Members, may I have a motion

There being no objections, the meeting was called back to order, and proceeded as follows:

Mr. Rapozo moved to convene into Executive Session for ES-559 and ES-560, seconded by Mr. Chang.

Chair Furfaro: Thank you very much. Is there any questions for the County Attorney before I call for a roll call vote? If not, may I have a roll call vote please?

The motion to convene into Executive Session for ES-559 and ES-560 was then put, and carried by the following vote:

FOR EXECUTIVE SESSION:	Bynum, Chang, Kualii, Nakamura, Rapozo, Yukimura, Furfaro	TOTAL - 7,
AGAINST EXECUTIVE SESSION:	None	TOTAL - 0,
EXCUSED & NOT VOTING:	None	TOTAL - 0,
RECUSED & NOT VOTING:	None	TOTAL - 0.

Chair Furfaro: Thank you very much. We will go directly into our Executive Chambers for the Executive Sessions. Thank you members.

ADJOURNMENT.

There being no further business, the meeting was adjourned at 8:40 a.m.

Respectfully submitted,



RICKY WATANABE
County Clerk

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